

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /May 19, 2004**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, May 19, 2004 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Administration – Recognition

Pat Kohler, Administrative Director

Lorraine Lee, Licensing & Regulation Division Director received a **Distinguished Manager Achievement Award** for her dedicated work. She quickly took a strong leadership role both as a Division Director and as an integral member of the agency's management team. Lorraine reorganized the Licensing Division in early 2003 to improve efficiency and streamline operations. She also created more focused job descriptions and reassigned many personnel to improve communications and workflow.

Combined Fund Dive

Our agency's statewide Combined Fund Drive participation rose in 2003 by 50.77%, raising the agency's total yearly contribution of \$21,511.00. The divisional fundraisers collectively raised \$ 4205.82. The increase in participation and donation is a reflection of the commitment and enthusiasm of the great divisional volunteers of 2003.

Jennifer Harrington led the financial division in their ever-popular silent auction.

Barbara Raak with assistance from her divisional co-workers created the Licensing Cookbook and in addition, held the television auction.

Peggy Lynch and **Suzanne Lewis** and **Sandy Hilt** united divisions in their cake and book sale.

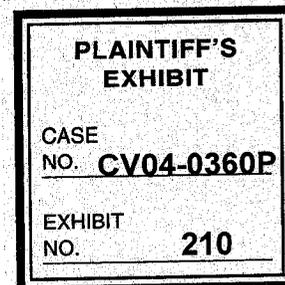
Phil Davis held IT's first event with a very popular chili feed.

Jim Austin and **Debbie Levy** held the distribution centers first CFD event with a bake sale.

Tricia Currier led the divisions of HR, PLMR and Administration in their soup and bread luncheon. This is a very popular yearly event.

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early August	Board decides to 1) adopt rule as written or with minor changes, OR 2) to make substantive changes (if #2, must send out new language)
early August	Agency sends out notice to persons who gave comment
mid August	Agency files adopted rules with Code Reviser
mid September	Rules effective (31 days after filing)

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

Purchasing Services Division – Wine Listings and Delistings

Steve Burnell, Wine Program Manager

The following wines were selected by the Washington Wine month committee to offer as a One-Time-Only purchases for Washington Wine Month 2004. The purchasing department and Mr. Burnell recommended the Board approve the following One-Time-Only listings.

Wine	Region	Vintage	Price	# of Cases
Badger Mt. NSA Chardonnay	Washington	2003	\$ 6.99	Surveyed
Hyatt Reserve Chardonnay	Washington	2000	\$ 8.99	Surveyed
Kiona Estate Reserve Chardonnay	Washington	2000	\$12.99	Surveyed
Silver Lake Reserve Chardonnay	Washington	2001	\$ 9.99	Surveyed
Sockeye Chardonnay	Washington	2001	\$ 7.99	Surveyed
Tagaris Chardonnay	Washington	2001	\$ 3.96	Surveyed
Terra Blanca Chardonnay	Washington	2001	\$10.99	Surveyed
White Heron Piper Frmn Chardonnay	Washington	2002	\$ 7.97	Surveyed
Barnard Griffin Semillon	Washington	02/03	\$ 5.90	Surveyed
San Juan Vyds Semillon/Chardonnay	Washington	2002	\$ 7.99	Surveyed
Silver Lake Chenin Blanc	Washington	2002	\$ 5.49	Surveyed
Tucker Cellars Chenin Blanc	Washington	2000	\$ 4.46	Surveyed
Powers Pinot Gris	Washington	2002	\$ 7.99	Surveyed
Vin du Lac Pinot Gris	Washington	2002	\$ 8.43	Surveyed
Don Quixote Gewurztraminer	Washington	2002	\$ 7.93	Surveyed
Gold Digger Gewurztraminer	Washington	2002	\$ 8.99	Surveyed
Kiona Late Harvest Gewurztraminer 375ml	Washington	2003	\$ 7.15	Surveyed
Sockeye Gewurztraminer	Washington	2002	\$ 3.99	Surveyed
Tucker Cellars Late Harvest Gewurzt	Washington	2002	\$ 9.69	Surveyed
Don Quixote Riesling	Washington	2002	\$ 7.56	Surveyed
Gold Digger Winter Harvest Riesling 375ml	Washington	2002	\$15.59	Surveyed
Hyatt Late Harvest Riesling	Washington	2002	\$ 8.90	Surveyed

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	375ml				
Latah Creek Johannisberg Riesling		Washington	2003	\$ 5.44	Surveyed
Latah Creek Huckleberry d'Latah Riesling		Washington	NV	\$ 6.70	Surveyed

<u>Wine</u>	<u>Region</u>	<u>Vintage</u>	<u>Price</u>	<u># of Cases</u>
Tucker Cellars Riesling	Washington	2001	\$ 4.46	Surveyed
Tucker Cellars Late Harvest Riesling	Washington	2000	\$ 9.69	Surveyed
Avery Lane Sauvignon Blanc	Washington	2002	\$ 4.99	Surveyed
Gordon Brothers Sauvignon Blanc	Washington	2002	\$ 8.43	Surveyed
Gold Digger Later Harvest Sauvignon Blanc	Washington	2002	\$ 8.99	Surveyed
Silver Lake Late Harvest Sauvignon Blanc	Washington	2002	\$18.91	Surveyed
Sunset Road Sauvignon Blanc	Washington	2002	\$ 6.99	Surveyed
Latah Creek Maywine	Washington	NV	\$ 5.44	Surveyed
Latah Creek Muscat Canelli	Washington	2003	\$ 7.39	Surveyed
Paul Thomas White Table	Washington	NV	\$ 2.99	Surveyed
Barnard Griffin Rose of Sangiovese	Washington	2003	\$ 7.91	Surveyed
Badger Mt NSA Cabernet Sauvignon	Washington	2002	\$ 8.99	Surveyed
Columbia Otis Vyd Cabernet Sauv.	Washington	1998	\$14.99	Surveyed
Kiona Washington Cabernet Sauv.	Washington	2001	\$14.29	Surveyed
Powers Washington Cabernet Sauv.	Washington	2001	\$ 7.99	Surveyed
Sockeye Cabernet Sauvignon	Washington	2002	\$ 9.99	Surveyed
Avery Lane Merlot	Washington	2001	\$ 5.80	Surveyed
Kiona Merlot Estate Bottled Red Mountain Reserve	Washington	2000	\$19.81	Surveyed
Powers Merlot	Washington	2000	\$ 8.99	Surveyed
Sagelands Merlot	Washington	2001	\$ 9.99	Surveyed
Sockeye Merlot	Washington	2001	\$ 9.99	Surveyed
Sunset Road Merlot	Washington	2002	\$ 6.99	Surveyed
Tamarack Cellars Merlot	Washington	2002	\$18.99	Surveyed
Terra Blanca Merlot	Washington	2000	\$12.66	Surveyed
Avery Lane Syrah	Washington	2001	\$ 5.80	Surveyed
Barnard Griffin Reserve Syrah	Washington	2002	\$19.99	Surveyed
Covey Run Syrah	Washington	2001	\$ 8.99	Surveyed
Gordon Brothers Syrah	Washington	2001	\$12.50	Surveyed
Kiona Syrah	Washington	2002	\$12.99	Surveyed
Powers Syrah	Washington	2000	\$ 8.99	Surveyed
Gold Digger Pinot Noir	Washington	2001	\$11.49	Surveyed
Cascade Cliffs Barbera	Washington	2002	\$14.97	Surveyed
Kiona Zinfandel Estate Bottled Red Mountain Reserve	Washington	2002	\$14.29	Surveyed
Arbor Crest Sangiovese	Washington	2001	\$10.58	Surveyed
Kiona Sangiovese Estate Bottled Red	Washington	2002	\$14.29	Surveyed

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Mountain Reserve				
Arbor Crest Cliff House Red	Washington	NV	\$ 6.93	Surveyed
Canoe Ridge Red Table	Washington	2001	\$13.99	Surveyed
Forgeron Cellars Red Table	Washington	NV	\$15.99	Surveyed

<u>Wine</u>	<u>Region</u>	<u>Vintage</u>	<u>Price</u>	<u># of Cases</u>
Hedges Three Vineyard Red	Washington	2001	\$14.98	Surveyed
Paul Thomas Red Table	Washington	NV	\$ 2.99	Surveyed
Ryan Patrick Rock Island Red	Washington	2002	\$11.30	Surveyed
Salishan Red Table	Washington	2000	\$ 6.99	Surveyed
Tamarack Firehouse Red	Washington	2002	\$14.99	Surveyed
Waterbrook Melange	Washington	2002	\$12.80	Surveyed
Maison de Padgett "Sleeping Giant"	Washington	1998	\$11.45	Surveyed
Port 375ml				
Powers Port 500ml	Washington	2000	\$12.99	Surveyed
Horizons Edge "Sweet Surrender" Ice	Washington	2002	\$14.21	Surveyed
Wine 375ml				
Maison de Padgett Cabernet	Washington	2003	\$14.21	Surveyed
Sauvignon Res. Ice Wine 375ml				
Northern Lights Chardonnay Ice	Washington	2000	\$14.21	Surveyed
Wine 375ml				
Pasek Cranberry Wine	Washington	NV	\$ 9.99	Surveyed
Pasek Blackberry Wine	Washington	NV	\$ 9.99	Surveyed
Pasek Raspberry Wine	Washington	NV	\$ 9.99	Surveyed
Pasek Raspberry Dessert Wine 375ml	Washington	NV	\$ 9.99	Surveyed
Pasek Blackberry Desert Wine 375ml	Washington	NV	\$ 9.99	Surveyed
Spire Mountain Apple Cider 650ml	Washington	NV	\$ 1.99	Surveyed
Spire Mountain Pear Cider 650ml	Washington	NV	\$ 1.99	Surveyed

The following wines are offered as a One-Time-Only purchase. The purchasing department and Mr. Burnell recommended the Board approve the following One-Time-Only listings.

<u>Wine</u>	<u>Region</u>	<u>Vintage</u>	<u>Retail</u>	<u># of Cases</u>
Dr Beckermann Riesling	Germany	2001	\$ 9.98	120 Cases
Barnard Griffin Reserve Chardonnay	Washington	02/03	\$12.91	56 Cases
Forgeron Cabernet Sauvignon	Washington	2001	\$30.68	56 Cases
Patit Creek Cabernet Sauvignon	Washington	2001	\$31.09	28 Cases
Patit Creek Merlot	Washington	2001	\$28.61	28 Cases
Porteus "Rattlesnake" Red	Washington	2002	\$ 9.99	56 Cases
Novilty Hill Chardonnay	Washington	2002	\$19.56	28 Cases
Novilty Hill Cabernet Sauvignon	Washington	2001	\$19.56	28 Cases
Novilty Hill Sauvignon Blanc	Washington	2002	\$17.63	28 Cases
Novilty Hill Merlot	Washington	2001	\$17.63	28 Cases
Trey Marie Trutina Meritage	Washington	2000	\$22.99	28 Cases

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Mezzacorona Cabernet Sauvignon		Italy	2001	\$ 3.99	448 Cases
Mezzacorona Chardonnay		Italy	2002	\$ 3.99	192 Cases
Mezzacorona Pinot Grigio	1.5L	Italy	2002	\$ 8.99	288 Cases

The following wines are offered to the Board in limited case quantities. The purchasing department and Mr. Burnell recommended the Board approve the following wines for "U" code listing.

Wine	Region	Vintage	Retail	# of Cases
Hogue "Genesis" Viognier	Washington	2001	\$ 8.94	28 Cases
Hogue "Terroir" Unoaked Chardonnay	Washington	2003	\$ 8.77	28 Cases
Hogue "Terroir" Sangiovese Rose	Washington	2003	\$ 8.77	28 Cases
Cascade Cliffs Syrah	Washington	2001	\$17.73	14 Cases
Dunhan Cabernet Sauvignon	Washington	2000	\$43.96	7 Cases

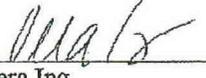
Note: All listings are 750ml size unless noted otherwise.

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

The executive session was convened at 11:00 A.M. and adjourned at 12:00 P.M.

The Meeting was adjourned at 12:00 P.M.

Merritt D. Long
Chairman



Vera Ing
Board Member



Roger Hoen
Board Member

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